

March – April

2000



WASHINGTON STATE
GAMBLING COMMISSION

Focus n Gambling

2000 LEGISLATION SESSION REPORT

By Ed Fleisher, Deputy Director, PGA

The 2000 legislature finished its regular session work on March 9, including the passage of five bills directly affecting the Gambling Commission. These five bills were signed by Governor Locke and will take effect on June 8, 2000. Below is a summary of each bill:

HB 2353 This is the Gambling Commission request bill that clarifies the Commission's authority to receive non-conviction criminal history information for licensing purposes.

SHB 2358 This bill modifies the charitable fund raising events statute to allow such events to be conducted by vendors licensed by the commission. Currently, only members

of the organization may manage or operate a fund raising event (FRE). FRE's conducted by third party vendors must use script or chips with no cash value. The scripts or chips may only be cashed in for merchandise prizes. The total value of prizes may not exceed 10 percent of the gross revenue from the FRE.

SHB 2792 This bill exempts from public disclosure most financial information submitted to the Gambling Commission, Liquor Board, and State Lottery by a license applicant.

SSB 6373 This bill updates the promotional contest of chance

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From left to right: Gambling Commission Staff Ed Fleisher, Deputy Director of Policy & Government Affairs; Ben Bishop, Executive Director; and Derry Fries, Assistant Director of Licensing with Governor Locke and Dolores Chiechi, Executive Director of the Recreational Gaming Association at the signing of the Criminal History Dissemination bill (HB 2353)

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Judge Marshall Forrest (Ret.), Vice Chair
Liz McLaughlin
George Orr

Ex-Officio Members:

Senator Margarita Prentice
Senator Shirley Winsley
Representative Alex Wood
Representative Jim Clements

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Special Investigations:

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Tribal Gaming Unit:

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statute. The specific allowable entry methods specified in current law (RCW 9.46.0355) are repealed. Businesses may conduct promotional contests for advertising or promotion purposes so long as no monetary consideration is required to enter the contest. Additional chances are allowed based on the purchase of goods or services if a free method of entry is also provided.

SSB 6557 This bill allows credit unions to conduct unlicensed raffles where total revenues do not exceed \$5000, tickets are sold only to members, and the proceeds are devoted to the charitable purposes listed in RCW 9.46.0209.

Staff has begun working on the rule making process for the bills related to FRE's (SHB 2358), and Promotional Contests of Chance (SSB 6373). Since the credit union raffles (SSB 6557) only affects unlicensed, members-only raffles, no major rule making is necessary. Staff involved in rule making have contacted the organizations and individuals identified during the legislative process as being interested in seeing these changes to state law and will partner with them to arrive at appropriate regulations for these changes.

Because of the time required for the rule making process, the rules may not be in place by the effective date of the law. Anyone intending to conduct any of the activities before rule making has been completed should notify the Commission in writing.

Copies of the amended laws will be placed into the newsletter once they are available from the Code Reviser's office. ♠

REMINDER ABOUT E-MAIL DISTRIBUTION OF THE NEWSLETTER

Thanks to those licensees who have supplied their e-mail addresses for our records.

We have received compliments from many people who are now able to get notice of the newsletter two weeks before it can be printed and mailed, and eventually we hope to be able to save money on our printing and mailing costs.

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If you would like to be added to our e-mail distribution, go to our agency web site (www.wsgc.wa.gov) and enter the information as directed on the site. There is a selection option on the first

page or you will also be given a chance to enter your address if you choose "newsletter" on the home page. ♠

DISTRIBUTION CHANGE FOR CARD ROOM EMPLOYEES

Beginning in June 2000, the Commission newsletter "Focus on Gambling" will no longer be distributed to card room employees on a bi-monthly basis. Instead, it will be replaced with a Card Room Industry newsletter that will be distributed on a semi-annual basis. Presently, almost half of the 9,000 newsletters are being sent to card room employees.

The purpose of this change is two-fold:

- ◆ The Card Room Industry newsletter will provide an opportunity to highlight information specific to the needs of card room employees; and,
- ◆ The Commission will realize a reduction in printing and mailing fees, which have grown

considerably in the past two years.

"Focus on Gambling" will continue to be sent to card room owners on a bi-monthly basis, as well as the semi-annual Card Room Industry newsletter.

The first edition of the Card Room Industry newsletter will include the codified version of the enhanced card room rules effective May 15. Anyone wishing to obtain a copy of the rules before the newsletter is published may either download them from the agency web site or request a copy by calling the Lacey agency receptionist at (800) 345-2529, extension 300. ♠



PROBLEM GAMBLING VIDEO

In 1999, representatives from every sector of the gambling industry in Washington State, including tribal casinos, enhanced card rooms, charitable gaming, the Horse Racing, State Lottery and Gambling Commissions joined with the Washington State Council on Problem Gambling to form the Industry Working Group on Problem Gambling.

The Working Group has created a positive environment within which the issues of problem gambling are discussed. Of particular concern has been how problem gambling impacts those who work within the gambling industry.

In this spirit of cooperation and industry education, the Group has recommended that all gambling businesses develop a policy of how they will address problem gambling on their premises. They have also produced a video to assist in employee awareness. The video has been sent to various gambling licensees based on their size and type of gambling activity. Accompanying the video are suggestions for house policies, including forms for self-banning if the business chooses to institute such policies. If your organization would like a copy of the video, contact the Washington State Council on Problem Gambling at (800) 547-6133.

The Working Group recommends that a manager be present when showing the video to employees so questions may be answered regarding business practices followed in that business, since not every licensee will choose the same policies. The Washington State Council on Problem Gambling is also available to assist in employee awareness training by providing workshops. They can be contacted at the number listed above.

One of the first employee awareness training opportunities took place at Jimmy G's Casino in Tacoma. On April 17, approximately thirty gambling managers representing mini- and tribal casinos, as well as nonprofit organizations attended a three hour presentation hosted by the casino at no cost to the attendees. Congratulations and thank you to the management of Jimmy G's for providing this

experience to the licensee community.

Instrumental to the making of the video were the organizations who contributed specifically towards this project. The Muckleshoot Indian Tribe was the initial sponsor. They made the first contribution of \$20,000. This grant enabled production to begin. Other financial contributors were:

The Recreational Gaming Association
The Skagit Valley Casino Resort
(Upper Skagit Tribe)
The Washington Charitable and Civic Gaming Association
Seven Cedars Casino
(Jamestown S'Klallam Tribe)
P.J. Pockets Casino
Swinomish Casino and Bingo
(Swinomish Tribe)
Paradise, Inc.
Columbia Basin Domestic Violence Services
Squaxin Island Gaming Enterprise, Little Creek Casino (Squaxin Island Tribe)
Emerald Downs
Red Wind Casino (Nisqually Tribe)
The Squaxin Island Tribe/Gaming Commission
Lucky Eagle Casino
(Chehalis Confederated Tribes)
Silver Buckle Rodeo Club
Seattle Junior Hockey Association
East Bowl Limited/Players and Spectators
Long Beach Grange Number 667
Fraternal Order of Eagles – Aerie 2797, Colville
Memorial Post 91 Bingo Fund
Fraternal Order of Eagles, Port Orchard Auxiliary, #2338, Ladies Auxiliary.



MEET THE COMMISSION STAFF

The staff member profiled this issue is Laura Rau. She was recently promoted to the Coordinator Supervisor position.

Laura began with the Gambling Commission in January 1998 as a Field Operations Special Agent in the Lynnwood office. One year later, she had completed the Basic Law Enforcement Academy and joined the Card Room Enhancement Program team. She was promoted in June 1999 to Nonprofit Coordinator and worked with issues related to bingo, raffle, and other nonprofit topics, as well as working closely with the other gambling activity coordinators.

Laura came to Washington with prior experience in gambling regulation. In Minnesota, her home state, she worked for the Department of Public Safety/ Gambling Enforcement Division and the Minnesota Racing Commission. Her duties included investigative work, as well as ensuring compliance from the manufacturers and distributors who held gambling licenses.

Laura's primary responsibility is to oversee the four gambling activity coordinators. Laura's first goal is to improve communication within the agency by working through the coordinators. Her intent is to focus on consistency with information gathering and dissemination. She also will emphasize the

importance of keeping the coordinators informed, as well as assuring the coordinators deliver timely, accurate information to staff.

Three coordinators are presently assigned to assist Laura in carrying out these goals. They are: Keith Wittmers, Card Room Coordinator; Tony Hughes, Amusement Game/Device Coordinator; and Cori Hansen, Manufacturer/Distributor Coordinator. A new Nonprofit Coordinator will soon be named to complete this team. The next newsletters will focus on each of these coordinators, their roles in improving communications and consistency, and the overall responsibilities. The first edition of the Card Room Industry newsletter will include a profile of Keith Wittmers.

Laura and her team are looking forward to working with you, the licensees, and hope each of you will work with them to achieve their goals. Laura can be reached at the Lacey office at extension 377. ♠



Laura Rau, recently promoted to the position of Coordinator Supervisor.



Financial Reporting Services Reports

The following licensees failed to submit their quarterly reports when due. They have submitted their reports now and paid the appropriate fine based on the number of late reports in the preceding two-year period.

<u>LICENSEE/LOCATION</u>	<u>FINE</u>	<u>YR/QTR</u>
Bumpers Restaurant & Lounge/Longview	\$200	99/4
Columbia Inn Restaurant/Kalama	\$200	99/4
Juanita Bay Sports Pub/Kirkland	\$200	99/4
Kapowsin Ale House & Grill/Kapowsin	\$200	99/4
La Center Tavern/La Center	\$200	99/4
Lolli's Broiler & Pub/Federal Way	\$200	99/4
Lone Fir Tavern/Kelso	\$200	99/4
Old Matthew's Restaurant/Spokane	\$200	99/4
Tacoma Bar & Grill/Tacoma	\$200	99/4
U & I Tavern/Duvall	\$200	99/4

NOTE: The schedule of fines has been revised for licensees who submit late reports.

Schedule of Fines

First Offense.....	\$200
Second Offense.....	\$400
Third Offense.....	\$600
Fourth Offense.....	A Statement of Charges will be sent. <i>Subsequent offenses may lead to loss of license</i>



Washington State Gambling Commission

2000 COMMISSION MEETING SCHEDULE

May 11 & 12

LaConner Country Inn
107 S. Second Street
LaConner, WA 98257- (360) 466-3101

June 8 & 9

Cavanaugh's Inn at Park
303 W. North River Drive
Spokane, WA 99202 – (509) 326-8000

July 13 & 14

WestCoast Bellevue Hotel
625 – 116th Avenue N.E.
Bellevue, WA 98004 – (425) 455-9444

August 10 & 11

The Inn at Gig Harbor
3211 56th St NW
Gig Harbor, WA 98335 – (253) 858-1111

September 14 & 15

WestCoast Wenatchee Center Hotel
201 North Wenatchee Avenue
Wenatchee, WA 98801 – (509) 662-1234

October 12 & 13

WestCoast Silverdale Hotel
3073 NW Bucklin Hill Road
Silverdale, WA 98383 – (360) 698-1000

November 16 & 17

Shilo Inn
707 Ocean Shores Blvd. NW
Ocean Shores, WA 98569 – (360) 289-4600

No meeting in December, 2000.





WASHINGTON STATE GAMBLING COMMISSION ADMINISTRATIVE ACTIONS



LICENSEE	VIOLATION	CASE OUTCOME
Ruby's Casino (Aztec Development) Kent	Misuse of Player-Supported Jackpot funds	A Notice of Intent to Remove the Participant from the Card Room Enhancement Program was issued by the Director. A fact-finding hearing was held to determine whether the current owners were involved in the casino at the time of the violation. The Administrative Law Judge found that they were not, and the Commission chose not to remove the participants from the pilot program. However, the participants were ordered to pay \$5,357.50 in investigative and administrative costs. The Commission also ordered the six month Phase II period to be re-started from the date of their order.
Club Silverstone, Tacoma	Participation in illegal Blackjack Operations (Washington Blackjack)	An Order of Summary Suspension of Licenses was issued by the Director. The licensee requested a hearing regarding the revocation of their gambling licenses. At the hearing, the Administrative Law Judge found that the licensee had violated the Gambling Commission's rules and State laws. The licensee appealed to the Commission, who upheld the Administrative Law Judge's ruling. No further appeals were filed. Club Silverstone's licenses to operate gambling activities have been revoked.
Spot Tavern, Mountlake Terrace	Participation in illegal Blackjack Operations (Washington Blackjack)	An Order of Summary Suspension of Licenses was issued by the Director. The licensee requested a hearing regarding the revocation of their gambling licenses. At the hearing, the Administrative Law Judge found that the licensee had violated the Gambling Commission's rules and State laws. The licensee appealed to the Commission who upheld the Administrative Law Judge's ruling. No further appeals were filed. Spot Tavern's licenses to operate gambling activities have been revoked.

WASHINGTON STATE GAMBLING COMMISSION ADMINISTRATIVE ACTIONS CONTINUED

LICENSEE	VIOLATION	CASE OUTCOME
Brother Don's Bremerton	Operating with an Expired License	Settlement in Lieu of Charges. The licensee agreed to pay \$3,655 in fines and investigative/administrative costs.

SEIZURE CASES

In addition to administrative cases, the Commission also has "seizure/forfeiture" cases.

RCW 9.46.231 authorizes commission agents or other law enforcement officers to seize items used to promote or facilitate professional gambling, or items purchased with proceeds (money) from professional gambling activities. For example, cash, vehicles, or gambling devices may be seized from persons or businesses that are involved in illegal activities such as bookmaking, operating slot machines, or cheating at cards.

Agents may seize property from people or businesses whether they are licensed by the

Commission or not. If a gambling device is seized from a licensee, then not only is the device subject to forfeiture, but the gambling license may be revoked or suspended.

Forfeiture to the Commission will happen if:

- ◆ The person from whom the item was seized fails to claim the property; or
- ◆ A claim is made but the claimant loses his case at a hearing before the Administrative Law Judge or the Commission. ♠

Mission Statement

The Gambling Commission regulates and controls gambling activities within the state of Washington and, in partnership with other law enforcement agencies, restrains criminal activities associated with unlawful gambling.

SEIZURE UPDATE



Seizure Notice Issued to:	Items Seized	Basis for Seizure	Disposition
Gerald Knudson, Tukwila; Shoring Plus, Tukwila; Noel Robert Parshall (Green River Construction), Kent; Alison Knudson, Tukwila; Denny Mellot, Tukwila; Valley Asphalt Paving, SeaTac; Dennis Knudson, Tukwila; Bob Parshall, Tukwila; Sophia Legg, Bellevue; Evergreen Excavation, Tacoma; Noel Robert Parshall, Auburn; Gerald Knudson (Green River Construction), Tukwila.	\$23,244 currency, \$468 currency, Brother Tellifax 940M fax machine, and 7 original sports boards.	Items being used in the operation of illegal sports betting (sports board).	Agreed order: Gerald Knudson surrendered the seized items to the Gambling Commission. All others: Order of Automatic Forfeiture based on their names identified on sports board.
Dirk & Sherri Bennyhoff, Snohomish	\$140, check number 7906.	Monies were being used in the operation of illegal sports betting.	Order of Automatic Forfeiture

LATEST NEWS ON THE BINGO NET RETURN TASK FORCE

Over the last few months, the Bingo Net Return Task Force has been working on a variety of projects. As reported in the previous newsletters, the Task Force was formed after the Commission passed WAC 230-20-058 placing a one-year moratorium on bingo licensees regarding compliance with net income requirements. The task force is comprised of Commission staff and licensees who are working together to identify factors that affect compliance and determine methods of addressing these factors.

The focus of the meetings has been as follows:

- ◆ Projecting the vision of gambling into the future, and conducting a long-term analysis of specific bingo licensees which goes back to the year 1992.
- ◆ Streamlining rules as they relate to bingo licensees.
- ◆ Bringing forward new market opportunities as a part of bingo games.

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- ◆ Extending the Net Return Moratorium to January 1, 2001.

As a result of the Task Force, several new and amended rules will go into effect as of July 1, 2000. Among them are:

- ◆ A rule allowing operators to give free food or beverages to customers,
- ◆ A rule which reduces retention of some of the bingo records which are currently maintained for 36 months.
- ◆ In addition, the Net Return rules were modified to allow the licensees more latitude in

meeting Net Return requirements. The Net Return rules have already gone into effect.

The Net Return Task Force is now meeting on a quarterly basis, and will be holding their next meeting on Wednesday, May 10 at the LaConner Country Inn in LaConner, Washington at 5:00 p.m. If you would like further information about the task force, contact Laura Rau at (800) 345-2529, extension 377. ♠

RAFFLE TRAINING ON THE INTERNET

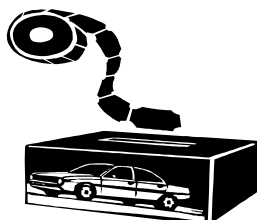
Raffle training will be available on the agency web site (www.wsgc.wa.gov) starting May 15. Anyone may visit the training site as a guest to view the training material. However, if you are required to attend the training to satisfy the mandatory training requirement, you will need to log on at the beginning of the training experience.

In order to register and satisfy the training requirement, you will be asked to enter your organizational number. This number begins with the number "00" and ends with five numbers. Letters sent out from the Licensing Services technicians will highlight this number for raffle managers required to attend training.

Raffle training will continue to be offered at the classrooms listed in the newsletter, as well as the Internet alternative.

The next class scheduled to be placed on the Internet will be punchboard/pulltabs. We anticipate this class will be available sometime in the summer. Bingo and card room training will also be included in on-line training, but it is too soon to give any dates when they will be ready.

The Internet classes were created as a way to better serve the licensees, as well as the general public. It can be used to satisfy the training requirement while also providing an opportunity for the public to gain information regarding gambling rules and regulations. It gives 24/7 availability of information, and can be accessed by anyone who might want to check on just a few facts without attending the full training class. ♠



COMMISSION RULES

The following rules were passed at the April meeting and will become effective May 15, 2000.

Licensing Reporting requirements

WAC 230-12-310

Licensees to report to the commission all civil, criminal, and select administrative actions filed against them.

This rule was amended to clarify and streamline which criminal and civil actions must be reported to the commission. Furthermore, language was added so that licensees are required to report administrative actions related to gambling and ownership issues to the commission. This includes actions filed by other gambling regulatory agencies and Indian tribes. In the past, it was not clear if “civil actions” included administrative actions.

At the March meeting, it was determined that licensees should report all criminal actions filed against them within 14 days. After the criminal case is completed, the final disposition of the case must be attached with their next Quarterly Activity Report. If a licensee does not submit Quarterly Activity Reports, they must send the report to the Commission within 30 days after the final disposition. This allows the agency to more timely receive and process this important information.

Card Room Rules

The 1996 Legislature authorized card rooms to offer an increased number of tables, changed fee collection procedures and allowed player supported jackpot schemes. In August 1996 a pilot study was implemented by the Commission to research and examine changes from this legislation. Furthermore, the 1997 Legislature permitted card rooms to offer player funded and house-banked card games. The pilot study was amended to include these additional activities. The pilot study has allowed staff to evaluate the level of regulation and the cost to our agency to regulate these activities prior to developing rules.

The 68 rules associated with this change to state law

is the largest rule package in the history of the Gambling Commission. It is the result of much hard work by staff and licensees.

These rules are available on our agency website at www.wsgc.wa.gov or by contacting the agency receptionist in Lacey. The codified versions will be mailed to all card rooms and card room employees in May with the first edition of the Card Room Industry newsletter.

One important change to the proposed package was the inclusion of game starters back into the definition of a card room employee. This category of employee had been inadvertently excluded from the definition, but is now returned. Anyone working as a game starter must be licensed by the Commission. This change will affect all licensees, not just those involved in the enhancement program.

Rule up for Final Action in May

Card Room Tournament Rule

WAC 230-40-055

Card tournaments for fee and prizes – Reporting requirements.

This rule was discussed at the March meeting as a companion rule to the card room rules package that was adopted at the April meeting. The amendment allows Class F and house-banked card room licensees to conduct a card tournament without obtaining a separate card tournament license.

Rules up for Discussion in May

Sales and Purchases of Gambling Equipment

WAC 230-02-412

Gambling equipment defined.

This rules package is being proposed because there wasn't a rule requiring that licensees, such as distributors, only sell card room equipment to those licensees who can legally possess it, such as card

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rooms. This rules package will remedy that. This new rule clearly defines gambling equipment and puts all such equipment in one rule, instead of several.

**New Section WAC 230-12-335
Control of gambling equipment – Sales and purchases by and to licensees only – Exceptions.**

This new rule clarifies that the sales and purchases of gambling equipment shall be made by and to licensees only. Furthermore, this rule sets forth that it is the responsibility of each licensee to ensure that they are selling to or purchasing gambling equipment from a person that holds a valid gambling license. The exceptions to this requirement were moved from WAC 230-30-212 (below) and WAC 230-30-213 (below) and placed in this rule so that all requirements, including exceptions, are addressed in one rule.

**WAC 230-04-124
Licensing of manufacturer, distributor, gambling service supplier, and linked bingo prize provider representatives – Exceptions.**

Language was added to clarify which employees of a manufacturer, distributor, gambling service supplier, and linked bingo prize provider need to obtain a representative license.

Housekeeping changes are proposed for the following rules:

**WAC 230-04-110
Licensing of manufacturers.**

**WAC 230-04-115
Licensing of manufacturers – Exceptions – Special sales permits.**

**WAC 230-04-120
Licensing of distributors.**

**WAC 230-04-203
Fees – Commercial stimulant and other business organizations.**

The following rules are proposed to be repealed:

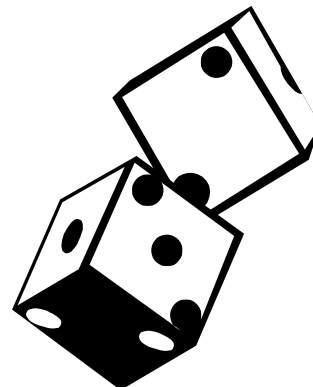
**WAC 230-30-212
Punchboards, pull-tabs and related equipment may be sold with sale of business.**

**WAC 230-30-213
Sale of punchboards, pull-tab dispensing devices when license revoked, expired or voluntarily surrendered.**

Sales on Licensed Premises Only

**WAC 230-12-073
Sales on licensed premises only – Exceptions.**

A charitable organization will be leasing part of its bingo premises to a commercial card room, which plans to operate house-banked card games. The charitable organization would like to be able to sell pull-tabs to the card room patrons. The charitable organization's gambling activities will be physically separate from the card room activities. This new rule sets forth the criteria for charitable and nonprofit organizations to sell punchboard/pull-tabs to patrons of a card room adjoining their premises.



Mandatory Training – Second Quarter 2000

Northwest Region (425) 776-6751, Ext. 221

Date/Location	Time	Class Title
April 13, May 11, June 8 Renton Community Center 1715 Maple Valley Hwy. Renton, WA	8:00 am – 10:00 am	Card Rooms
	10:00 am – 12:00 pm	Punchboards/Pull-Tabs
April 18, May 16, June 15 Shoreline Conference Center 18560 1st Avenue NE Shoreline, WA 98155 (Class Room Wing)	8:00 am – 10:00 am	Card Rooms
	10:00 am – 12:00 pm	Punchboards/Pull-Tabs
	1:00 pm – 1:45 pm	Raffles (April 18 & June 15 ONLY)
	2:00 pm – 4:00 pm	Bingo (April 18 & June 15 ONLY)

Eastern Region (509) 456-3167, Ext. 228

Date/Location	Time	Class Title
April 5, May 4, June 6 Gambling Commission Office N. 901 Monroe, Suite 240 Spokane, WA	8:00 am – 10:00 am	Card Rooms
	10:15 am – 12:15 pm	Punchboards/Pull-Tabs
	1:00 pm – 1:45 pm	Bingo
	3:00 pm – 3:45 pm	Raffles (April 5 & June 6 ONLY)
April 11 Dept. of Transportation 2825 Euclid Wenatchee WA	8:00 am – 10:00 am	Card Rooms
	10:15 am – 12:15 pm	Punchboards/Pull-Tabs
	1:00 pm – 3:00 pm	Bingo
	3:00 pm – 3:45 pm	Raffles
May 17 Dept. of Transportation 900 E. Selah Yakima, WA	8:00 am – 10:00 am	Card Rooms
	10:15 a.m. – 12:15 pm	Punchboards/Pull-Tabs
	1:00 pm – 3:00 pm	Bingo
	3:00 pm – 5:00 pm	Raffles
June 14 P.U.D. Building Hwy. 395 and 10th Avenue Kennewick, WA	8:00 am – 10:00 am	Card Rooms
	10:15 am – 12:15 pm	Punchboard/Pull-Tabs
	1:00 pm – 3:00 pm	Bingo
	3:00 pm – 3:45 pm	Raffles

Southwest Region (253) 471-5312, Ext. 221

Date/Location	Time	Class Title
April 12, May 10, June 14 South Park Community Center 4851 S. Tacoma Way Tacoma, WA	8:00 am – 10:00 am	Card Rooms
	10:15 am – 12:15 pm	Punchboards/Pull-Tabs
	1:00 pm – 3:00 pm	Bingo (May 10 ONLY)
	3:15 pm – 4:00 pm	Raffles (May 10 ONLY)
June 6 Red Lion Hotel 510 Kelso Drive, Exit 39 off I-5 Kelso, WA	8:00 am – 10:00 am	Card Rooms
	10:15 am – 12:15 pm	Punchboards/Pull-Tabs
	1:00 pm – 3:00 pm	Bingo
	3:15 pm – 4:00 pm	Raffles

Commercial Amusement Games (Class B and above) and Fund Raising Events: Call your local Region office regarding Mandatory Training Schedule.

Rules Note...



**Attached to this newsletter
is the licensee reporting rule that was
adopted at the April meeting.**

**The card room rules will not be included in this
newsletter. They will be sent out with a separate
newsletter to the card room industry no later than
the end of May. Anyone wishing a copy of the card
room rules immediately may either contact the
agency receptionist or download a copy from the
agency
web site (www.wsgc.wa.gov).**

**Please remove the attached rule from
the newsletter and place it
into the appropriate section
of your rules manual
as required by WAC 230-12-080.**

AMENDATORY SECTION (Amending Order 162, filed 10/14/86)

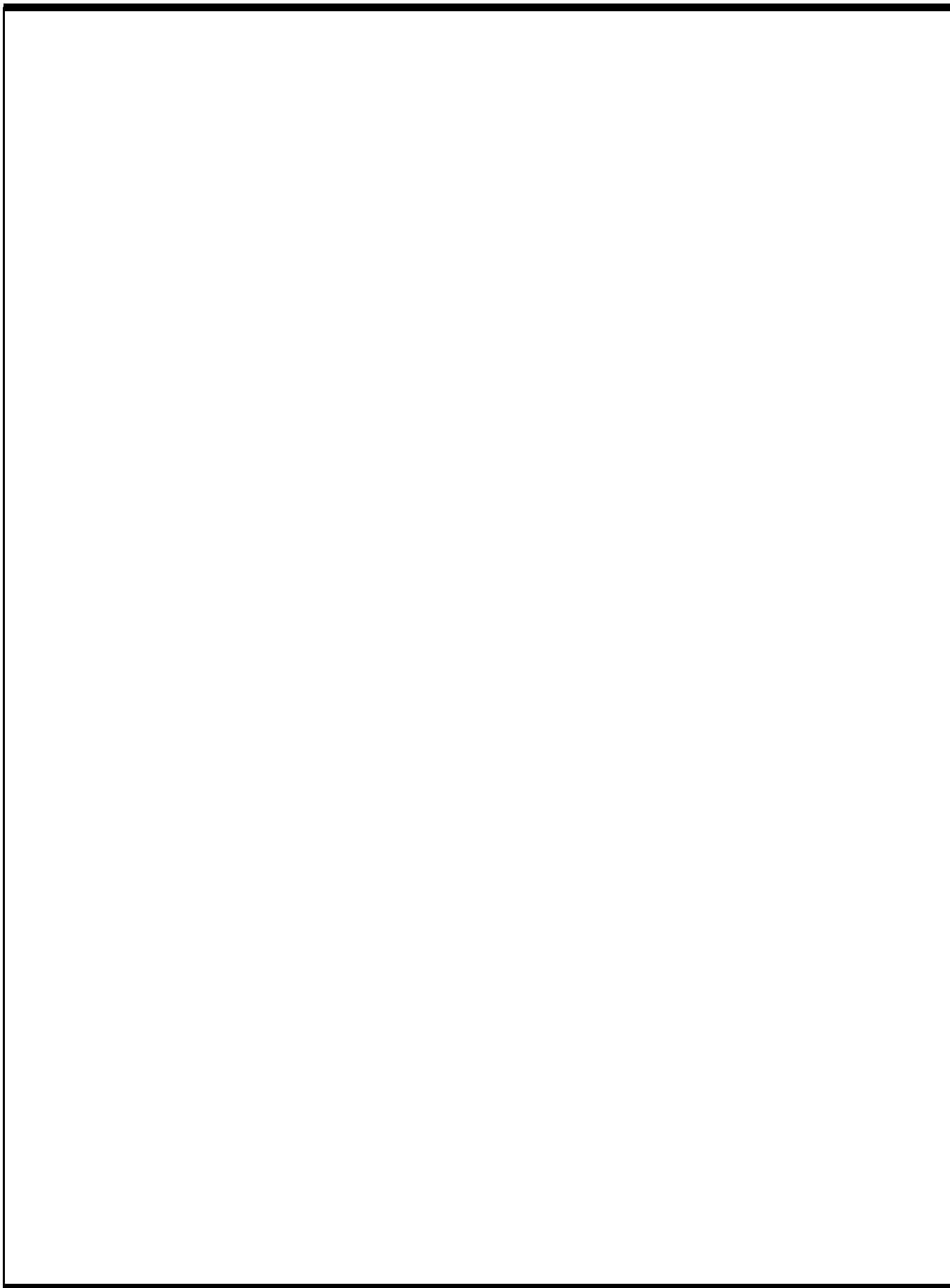
WAC 230-12-310 Licensees to report to the commission ((all)) civil ((or)), criminal and administrative actions filed against them. (1) Each licensee shall report to the commission within fourteen days, all ((civil or)) criminal actions filed ((by or)) against the licensee or the licensee's president, chief executive officer, chairman of the board, treasurer (chief financial officer), partner ((or any)), person holding a substantial interest or manager of the licensed gambling activity. ((All civil cases involving personal injury, debt collection, adoption, paternity, wage disputes and noncriminal traffic infractions need not be reported.)) The final disposition of the case must be attached with the next quarterly activity report filed with the commission. Organizations not required to submit quarterly activity reports shall send the report to the commission within thirty days after the final disposition.

(2) Each licensee shall report to the commission civil and administrative actions filed by or against persons listed in subsection (1) of this section that involve ownership or control of the business, dissolutions, actions significantly affecting business interests, such as patent or copyright infringement and all administrative actions from other gambling regulatory agencies, including those from other countries and Indian tribes. This report shall be attached to the next quarterly activity report filed with the commission. Organizations not required to submit quarterly reports shall send the report to the commission within thirty days of their receipt of notice of the action filed and within thirty days after the final disposition.

(3) The report shall consist of a complete copy of the original documents filed. The licensee shall notify the commission of the final disposition of the case and include a copy of the final documents filed including, but not limited to, settlement agreements.

~~(((3) This report shall be attached to the next quarterly activity report filed with the commission. Organizations not required to submit quarterly reports shall send the report to the commission within thirty days of their receipt of notice of the action filed.))~~

(4) The director may exempt reporting specific types of civil actions upon written request and for good cause shown.



Operational Questions/Regional Offices

Lynnwood	(425) 776-6751	Tacoma	(253) 471-5312	Spokane	(509) 456-3167
Bellingham	(360) 738-6203	Yakima	(509) 575-2820	Wenatchee	(509) 662-0435

Headquarters Lacey (800) 345-2529 or (360) 438-7654

Extension Numbers

Administration/Media Questions	302	Administrative Charges and Cases (Compliance and Hearings)	423
Media Questions	324/374		
License Application Requests	300	Tribal Negotiations (Class III)	307
Status of License Application (General)	300	Tribal Implementation (Class III)	400
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		Rule Changes/Commission Mtg. Agenda	374
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Business Promotions/Contest of Chance	374	Regulatory Questions/Field Operations	*

* Call the closest regional office listed above

**Washington State Council on Problem Gambling
(800) 547-6133**

WASHINGTON STATE GAMBLING COMMISSION

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Lacey, Washington 98503

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Toll Free in Washington:
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We're on the Web
www.wa.gov/gambling.wsgc.htm

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